

**PLEASE NOTE CHANGE IN DATE, TIME, AND LOCATION**

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Thursday, March 20, 2014, 12:00 p.m.**  
**Integrated Community Solutions, 2605 S Oneida St, Suite 106**  
**Green Bay, WI 54304**

**MEMBERS:** Tom Diedrick–Chair, Ann Hartman–Vice Chair, Sup. Andy Nicholson, Corday Goddard, and Adam DeKeyser

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the February 17, 2014, meeting of the Brown County Housing Authority

**COMMUNICATIONS:**

None

**REPORTS:**

2. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, new contracts, homeownership)
  - G. VASH Reports (active VASH, new VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations

**OLD BUSINESS:**

3. Approval of revisions to Chapter 4 (Applications, Waiting List and Tenant Selection) of Administrative Plan

**NEW BUSINESS:**

None

**INFORMATIONAL:**

4. Status of Brown County Housing Authority and Integrated Community Solutions 2014 Agreement
5. Unaudited Financials

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

6. Date of next meeting: April 21, 2014.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.